

U.S. Department of Justice

United States Attorney's Office District of Delaware

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October 11, 2005

Via Electronic Filing

The Honorable Mary Pat Thynge United States Magistrate Judge U.S. Courthouse 844 King Street Wilmington, Delaware 19801

Re:

United States v. Lonyae Loper

Criminal Action No. 05-95M-MPT

Dear Magistrate Judge Thynge:

The Defendant has agreed to change her plea pursuant to the attached memorandum of plea agreement. The parties respectfully request that the Court schedule a change of plea hearing in this case.

Respectfully submitted,

COLM F. CONNOLLY United States Attorney

BY:

Adam Safwat

Assistant United States Attorney

Enclosure

cc:

Eleni Kousoulis, Esquire

The Clerk of the Court

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

UNITED STATES OF AMERICA,

Plaintiff,

v. : Criminal Action No. 05-95-MPT

LONYAE S. LOPER,

Defendant.

MEMORANDUM OF PLEA AGREEMENT

Pursuant to discussions between the United States of America, by and through its attorneys, Colm F. Connolly, United States Attorney for the District of Delaware, and Adam Safwat, Assistant United States Attorney for the District of Delaware, and Eleni Kousoulis, Esquire, attorney for the defendant, the following agreement is hereby entered into by the respective parties:

1. The defendant, LONYAE S. LOPER, agrees to plead guilty to Count I of the Information in the above case. Count I of the Information charges the defendant with knowingly converting to her own use money in the sum of \$430 that came under her control in the execution of her employment with the Postal Service, in violation of 18 U.S.C. § 1711. The elements of the offense, which the Government would be required to prove beyond a reasonable doubt at trial, are that: (i) on the date of the offense, the defendant was employed by the Postal Service; (ii) the defendant knowingly converted to her own use money of another; and (iii) the converted monies came under the defendant's control in the execution of her employment with the Postal Service. The maximum penalties for Count I of the Information are a term of imprisonment of one year, a \$100,000 fine, or both, one year of supervised release, and a \$25.00 special assessment.

- 2. The defendant knowingly, voluntarily and intelligently admits that on June 16, 2004, in the District of Delaware, she was employed as a postal clerk at the United States Post Office in Woodside, Delaware, and on that same day, she knowingly misappropriated funds in the amount of \$430 from a postal money order she improperly issued.
 - 3. The defendant agrees to pay the \$25.00 special assessment at the time of sentencing.
- 4. Based on information known by the Government to date, at the time of sentencing the Government agrees to move for a two (2) level reduction in the offense level for the defendant's affirmative acceptance of responsibility under U.S. Sentencing Guideline Section 3E1.1.
- 5. The defendant understands that at sentencing, the Court must consider the United States Sentencing Guidelines and take them into account in exercising its discretion to determine the appropriate sentence and must also consider the other factors bearing on an appropriate sentence pursuant to Title 18, United States Code, Section 3553(a). The defendant recognizes that the final determination of the defendant's sentence will be made by the Court. The defendant further understands that the Court is not bound by any stipulations or recommendations of the parties. The defendant agrees that she will not be allowed to withdraw her guilty plea because the Court calculates the guidelines differently than she expects, or imposes a sentence greater than what she expects, or imposes a sentence contrary to any stipulation of the parties or recommendation of her attorney.
- 6. The parties reserve the right to defend the probation officer's findings at the sentencing hearing and to defend the sentencing court's rulings at any subsequent proceedings, including an appeal.

7. It is further agreed by the undersigned parties that this Memorandum supersedes all prior promises, representations, and statements of the undersigned parties, that this Memorandum may be modified only in a written agreement signed by all the undersigned parties; and that any and all promises, representations, and statements made prior to or after this Memorandum are null and void and have no effect whatsoever.

•		COLM F. CONNOLLY	
		United States Attorney	
		By:	
Eleni Kousoulis, Esquire	_	Adam Safwat	
Attorney for Defendant		Assistant United States Attorney	
Lonyae S. Loper	_		
Defendant			
Dated:			
		* * *	
AND NOW this	_day of _	, 2005, the foregoing	16
Memorandum of Plea Agreeme	ent is hereb	by (accepted) (rejected) by the Court.	
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THE HONORABLE MARY PAT THYNGE UNITED STATES MAGISTRATE JUDGE DISTRICT OF DELAWARE